

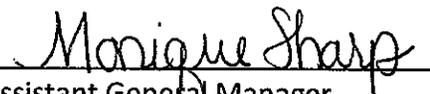
## NOTICE OF PUBLIC MEETING

TO: THE AUDIT COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a Meeting on Wednesday, October 17, 2012 at 2:00 p.m. in the Office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon the approval of the minutes from the February 13, 2012 and August 8, 2012 Audit Committee meetings;
3. Receive, consider and act upon engaging Karlins Ramey & Tompkins LLC to evaluate whether selected hotels have complied with requirements to properly remit hotel occupancy taxes to The Woodlands Township for the year ended December 31, 2011;
4. Receive, consider and act upon engaging Karlins Ramey & Tompkins LLC to evaluate whether The Woodlands Waterway Marriott Hotel and Convention Center is in compliance with the Convention Center Booking Policies for the year ended December 31, 2011;
5. Receive, consider and act upon engaging Karlins Ramey & Tompkins LLC to evaluate whether The Woodlands Waterway Marriott Hotel and Convention Center is in compliance with reserve requirements as specified in the Project Lease Agreement for the years ended December 31, 2007, 2008, 2009, 2010 and 2011.
6. Adjourn



  
Assistant General Manager  
for The Woodlands Township